

**PERRY COUNTY BOARD OF COMMISSIONERS**  
**MINUTES – AUGUST 4, 2014**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos and Randy Kleaving. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg and a representative of the *Perry County News*.

**CLAIMS & PAYROLL**

Bill made a motion to approve all claims and payroll checks, and Randy seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$337,791.94; \$67,097.42 for Highway claims; and advances of \$56,786.19, \$287.94, \$1,964.13, \$10,601.57 and \$417.00 for a total of \$474,946.19. The payroll docket was approved in the amount of \$121,091.58 for the payroll that had been distributed on July 28, 2014.

**MINUTES**

The Commissioners had before them the minutes from the meetings of July 7<sup>th</sup> and July 15<sup>th</sup>. They had been mailed to each commissioner for their review. Randy made the motion to approve the minutes as written and Bill seconded the motion. Motion carried 3-0.

**DERBY COMMUNITY ASSOCIATION**

Several citizens from the Derby area attended the meeting to discuss a Community Center. County Attorney, Chris Goffinet, explained that he had been asked to research who owns the Derby Park along the Ohio River. He stated that the property is owned by the Perry County Parks and Recreation Department not the County Commissioners. Any discussion about the property or the use of the property would have to come before the Parks and Recreation Department board members not the County Commissioners. The citizens decided they would discuss the issue at the next Parks Department meeting which will be held on Wednesday, August 13<sup>th</sup> at 4:00 p.m.

**ORDINANCE**

County Attorney, Chris Goffinet, presented the commissioners with an Ordinance Enacting and Adopting a Supplement to the Code of Ordinances. He explained that this was the update to the Code of Ordinance book for 2013. Bill made a motion to approve the Ordinance and Randy seconded the motion. Motion carried 3-0. (See Attachment "A" Ordinance No. O-C-14-5)

**AMBULANCE**

It was reported that the 2010 E350 Ford ambulance had engine issues and needed to be repaired immediately. Tom as president of the commissioners gave approval to have the repair work done. At the meeting tonight the commissioners needed to ratify the action. Bill made the motion to ratify the action to repair the ambulance and Randy seconded the motion. Motion carried 3-0.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, August 19, 2014 at 8:00 a.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this <sup>2<sup>nd</sup></sup><sub>16<sup>th</sup></sub> day of September, 2014.

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Thomas J. Hauser  
President

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Bill Amos

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Randy Kleaving

*Minutes prepared by:*  
*Connie A. Berger, Perry County Auditor*